

Members

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## SELECT JOINT COMMISSION ON MEDICAID OVERSIGHT

*Legislative Services Agency*  
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LSA Staff:

Kathy Norris, Fiscal Analyst for the Commission  
Al Gossard, Fiscal Analyst for the Commission  
Casey Kline, Attorney for the Commission

Authority: IC 2-5-26

Meeting Date: October 25, 2010  
Meeting Time: 10:00 A.M.  
Meeting Place: State House, 200 W. Washington St., Room 404  
Meeting City: Indianapolis, Indiana  
Meeting Number: 3

### MEETING AGENDA

- (1) Medicaid Mental Health Issues including downsizing of state operated facilities
- (2) Residential Living Allowance modifications relative to DD & Autism Waivers
- (3) First Steps modifications & potential impact on Medicaid
- (4) Follow up discussion of nursing facility staffing turnover & retention
- (5) Consideration of proposed bill drafts
- (6) Consideration of Final Report
- (7) Adjournment

\* Commission members: Please contact Kathy Norris at (317) 234-1360 if you are unable to attend the meeting. The Commission needs a quorum to take action on any proposed legislation and the final report.

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://media.ihets.or/waysandmeans> to watch the Webcast.)

October 18, 2010